

**UTAH  
CONSTITUTIONAL  
REVISION  
COMMISSION**

Room W210  
House Building  
Salt Lake City, Utah  
84114-5210  
(801) 538-1032

**Commission Members:**

Mr. Kevin J. Worthen, Chair  
Provo

Judge Jon M. Memmott, Vice-Chair  
Farmington

Rep. Sheryl L. Allen  
Bountiful

Sen. Mike Dmitrich  
Price

Mr. Byron L. Harward  
Payson

Mr. Kirk Jowers  
Salt Lake City

Sen. Peter Knudson  
Brigham City

Rep. Ronda Rudd Menlove  
Garland

Dr. Michael Peterson  
Draper

Mr. Robin L. Riggs  
Sandy

Ms. Kristine Strachan  
Park City

Mr. Roger Tew  
Centerville

President John L. Valentine  
Orem

**Staff:**

Jerry D. Howe  
Policy Analyst

Robert H. Rees  
Associate General Counsel

Amanda K. Majers  
Legislative Secretary

**NOTICE OF MEETING**  
**CONSTITUTIONAL REVISION COMMISSION**

The commission chair has scheduled the following meeting:

**DATE: Friday, February 8, 2008**

**TIME: 12:00 p.m.**

**PLACE: Room W110 House Building**

If commission members have any questions or cannot attend, please call Jerry Howe or Amanda Majers at 538-1032.

**AGENDA**

**1. Commission Business**

- Call to order
- Approval of the minutes of the October 11 and November 15, 2007 meetings

**2. Review of Constitutional Amendments Proposed for Consideration During the 2008 General Session of the Utah Legislature**

- S.J.R. 5, "Joint Resolution Amending Legislative Apportionment" (Sen. Bramble)
- H.J.R. 12, "Joint Resolution Amending the Utah Constitution - Stock Subscriptions" (Rep. D. Clark)
- H.J.R. 14, "Joint Resolution Amending Residential Property Assessment Provisions" (Rep. Froerer)
- S.J.R. 10, "Joint Resolution Amending Constitution Regarding Taxes of the Elderly" (Sen. Davis)
- H.J.R. 9, "Resolution Amending Property Tax Provision" (Rep. Ray)
- H.J.R. 13, "Joint Resolution Requiring the Election of Judges" (Rep. Ray)
- H.J.R. 15, "Joint Resolution Amending Legislative Article" (Rep. Hansen)

**3. Other Items / Adjourn**

*February 4, 2008*